

April 8, 2015

The regular meeting of the Lisbon Exempted Village Board of Education was held in the Board Room of the Administration Office, 317 North Market Street, Lisbon, Ohio 44432 at 5:00 p.m. on Wednesday, April 8, 2015.

The meeting was called to order by the President, James Smith.

The Pledge of Allegiance was led by the president.

The following members were present:

Mr. Eugene Gallo, Mrs. Martina Grimm, Mr. TK Hiscox,
Mr. Gary Peruchetti, and Mr. James Smith.

The minutes of the Regular Meeting held Wednesday, March 18, 2015 and the Work Session held Saturday, March 28, 2015 were approved following a motion by Mr. Peruchetti and a second by Mrs. Grimm. On roll call the vote was: Ayes – Mr. Peruchetti, Mrs. Grimm, Mr. Gallo, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS:

None

RECEPTION OF VISITORS/CORRESPONDENCE

Eliza Baker, Neil Baker, Vickie Browning-Prowitt, Keith Edenfield, Elaine Ferguson, Tom Giambroni, Brenda Hawthorne, Katie Hawthorne, Tom Hawthorne, Richard Jones, Dan Kemats, Becky McCullough, Alex Schreffler, Christine Schreffler, Tammy Siefke, Trevor Siefke, Heidi Swift, Jacob Walgate, Amanda Wallen, and Tate Wallen.

Thank You Letter from Bill Devon for use of district facilities for The Board of DD Activities.
Lisbon Alumni Invitation for Dinner at the Golf Club.

BOARD OF EDUCATION REPORT

15-04-08

Mr. Kemats introduced the students and 3rd Grade Teacher Mrs. McCullough regarding the McKinley Elementary Grade 3 STEM Program.

Students Spotlighthed	Trevor Siefke
	Tate Wallen
	Alex Schreffler
	Katie Hawthorne
	Eliza Baker

Mr. Kemats thanked the members of the PTO Organization for all their support.

ACHIEVEMENT UPDATE

15-04-08

Mr. Siefke showed a power point regarding internet connectivity. A survey was taken with students to gage their access to the internet.

TREASURER'S REPORT

APPROVE FINANCIAL REPORT

15-04-08

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. On roll call the vote was: Ayes – Mr. Gallo, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS

15-04-08

Following a motion by Mr. Peruchetti and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education approved payment of the listed bills. On roll call the vote was: Ayes - Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. Nays – none. The president declared the motion carried.

ESTABLISHMENT OF DATE OF NEXT REGULAR MEETING

15-04-08

The date of the next regular meeting will be Wednesday, May 13, 2015, 5:00 p.m. in the Board Room located at 317 N. Market St., Lisbon, OH 44432.

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NEW BUSINESS

SECOND AND FINAL READING OF THE NEOLA POLICIES **15-04-08-0060**

Following a motion by Mr. Gallo and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education approved the second and final reading of the following NEOLA Policies:

- 1530 Evaluation of Principals and Other Administrators
- 2114 Meeting State Performance Indicators
- 2413 Career Advising
- 5114 Nonimmigrant Students and Foreign-Exchange Students
- 5340 Student Accidents
- 5350 Student Suicide
- 5460 Graduation Requirements
- 6108 Authorization to Make Electronic Fund Transfers
- 8390 Animals on District Property
- 8400 School Safety

On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Hiscox, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

HOME INSTRUCTOR **15-04-08-0061**

Following a motion by Mr. Hiscox and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved the following staff to provide home instruction for eligible students effective date of March 10, 2015, at a rate of \$18.00 per hour:

Tena Liberati

On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Peruchetti, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

STADIUM TURF MAINTENANCE SERVICES **15-04-08-0062**

Following a motion by Mrs. Grimm and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education entered into a contract with Hahlen’s Turf Care Alliance, Ohio to provide turf maintenance services at the stadium for a cost of \$1,225.00 for the 2015 Season according to the quote attached. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Peruchetti, Mr. Gallo, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

CERTIFIED STAFF RESIGNATIONS **15-04-08-0063**

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted the following certificated staff members resignations for STRS purposes effective May 31, 2015:

- Deborah Glenn
- Jill Marini
- Jodi McCullough

On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

TWO YEAR CLASSIFIED CONTRACTS **15-04-08-0064**

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education issued two year classified contracts effective July 1, 2015 through June 30, 2017 to the following personnel:

- Amanda Backus – Custodian
- Katherine L. Callahan – Nurse’s Aide
- Renee S. Ebert – Bus Driver
- Tammi Morris - Custodian
- Kristina L. Smith – Bus Driver
- Kristan Strong – Food Service
- Cathy Wilkes – Bus Driver

On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

CONTINUING CLASSIFIED CONTRACT **15-04-08-0065**

Following a motion by Mr. Peruchetti and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education issued continuing classified contract effective July 1, 2015 to the following personnel:

Beth Helman – Food Service

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On roll call the vote was: *Ayes* – Mr. Peruchetti, Mr. Hiscox, Mr. Gallo, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

STUDENT ACCIDENT INSURANCE 2015-16

15-04-08-0066

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the Mills Insurance Agency to provide Student Accident Insurance for the 2015-16 School Year. On roll call the vote was: *Ayes* – Mr. Gallo, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

LEAVE OF ABSENCE

15-04-08-0067

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education approved a leave of absence for the following classified staff:

Michelle Hall effective March 23, 2015 until a tentative date of May 29, 2015

On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Peruchetti, Mr. Hiscox, Mrs. Grimm, and Mr. Smith. *Nays* – none. The president declared the motion carried.

D.A.R.E. PROGRAM FOR 2015-16

15-04-08-0068

Following a motion by Mrs. Grimm and a second by Mr. Hiscox, the Lisbon Exempted Village Board of Education authorized participation by the District in the D.A.R.E. Program for the 2015-16 School Year at a cost not to exceed \$1,500.00. On roll call the vote was: *Ayes* – Mrs. Grimm, Mr. Hiscox, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

DONATION FOR CARPET CLEANING

15-04-08-0069

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education recognized Mr. Joe Morenz of Serious Carpet Cleaning for donating his time to clean the rugs in the gymnasium. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

WALK-IN COOLER

15-04-08-0070

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education accepted a quote from Zabel's Restaurant Equipment and Supplies for a Walk-in Cooler for the McKinley Elementary School Kitchen as per the enclosed. On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

SCHOOLPOINT SERVICES

15-04-08-0071

Following a motion by Mr. Gallo and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a contract with SchoolPoint for website services starting July 1, 2015 ending June 30, 2018 at a cost of \$3,800.00 a year. On roll call the vote was: *Ayes* – Mr. Gallo, Mrs. Grimm, Mr. Hiscox, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

DONATIONS FOR LITERACY NIGHT

15-04-08-0072

Following a motion by Mr. Hiscox and a second by Mr. Gallo, the Lisbon Exempted Village Board of Education recognized the following groups that donated money, refreshments, supplies, time and effort for Literacy Night, put on by McKinley Elementary and held at DAHS on April 1, 2015:

The Vrable Family

Huntington Bank

Sanor Insurance

Sandy Beaver Insurance

Wal Mart

McKinley PTO

McKinley Staff

On roll call the vote was: *Ayes* – Mr. Hiscox, Mr. Gallo, Mrs. Grimm, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The president declared the motion carried.

SUPERINTENDENT'S REPORT

Mr. Kemats

- Talked about the recently held Literacy Night
- Relay for Life Event will be held on May 8th with students participating in fund raising activities all month to raise funds for the event.

April 8, 2015

- Final Round of State Testing this month
- PTO holding annual Spring Carnival in April

Mr. Walgate

- Announced that a 7th District Court of Appeals held a session today at the high school.
- April 15th the Interim Reports go home
- April 17,18,19 the school play "Once Upon a Mattress" will be held with an Art Show included
- April 21-24 the PARCC Testing will be done in English and Math
- April 21st will be the English Festival for the high school
- April 23rd will be the English Festival for the junior high
- April 26th will be the Band and Choir Concert along with a Dinner
- May 1st will be the Parade of Fashions and the Prom

Mr. Siefke

- Announced that there are 7 weeks left until the end of the school year with several activities in the meantime.

EXECUTIVE SESSION

15-04-08

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the employment, compensation, and/or dismissal of an employee at 5:52 p.m. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

Following a motion by Mr. Gallo and a second by Mr. Peruchetti, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:05 p.m. with no action taken. On roll call the vote was: *Ayes* – Mr. Gallo, Mr. Peruchetti, Mrs. Grimm, Mr. Hiscox, and Mr. Smith. *Nays* – none. The president declared the motion carried.

ADJOURNMENT

15-04-08

Following a motion by Mr. Hiscox and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: *Ayes* – Mr. Hiscox, Mrs. Grimm, Mr. Gallo, Mr. Peruchetti, and Mr. Smith. *Nays* – none. The President declared the meeting adjourned at 7:06 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Regular Meeting of the Lisbon Exempted Village Board of Education held on Wednesday, April 8, 2015.

PRESIDENT

TREASURER

James Smith

Cynthia Shultz